

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025883

FILED
Apr 15, 2011
Secretary of State

Entity Name: PLATINUM HOSPITALITY GROUP, L.L.C.

Current Principal Place of Business:

10939 WOODCHASE CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

9102 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

Current Mailing Address:

10939 WOODCHASE CIRCLE
ORLANDO, FL 32836

New Mailing Address:

9102 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

FEI Number: 84-1642854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMANI, NIZAR (NICK)
10939 WOODCHASE CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

HEMANI, NIZAR (NICK)
9102 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICK HEMANI

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEMANI, NIZAR (NICK)
Address: 9102 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: HEMANI, NASIR
Address: 8703 CYPRESS RESERVE CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: HEMANI, NIZAR
Address: 5525 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: HEMANI, ALTAF
Address: 916 ELMDALE ROAD
City-St-Zip: GLENVIEW, IL 60025

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICK HEMANI

MGRM

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date